



**PARKS AND RECREATION BOARD MEETING
CITY OF LEE'S SUMMIT
220 SE Green Street
Lee's Summit, Missouri
AGENDA**

DATE:	February 20, 2019	TIME:	6:00 PM	PLACE:	Strother Conference Room
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Tyler Morehead	
SPECIAL GUESTS					PAGES
Summit Waves End of Activity Report				Devin Blazek	
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: January 23, 2018				Jackie McCormick Heanue	1-5
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes January 2019 Financial Report)				Carole Culbertson	6-15
SALES TAX REPORT: February 2019				Carole Culbertson	16-17
BOARD APPROVAL ITEMS					
Approval of Demolition Services for Summit Park				Steve Casey	18-20
Approval of Demolition Services for Howard Park				Steve Casey	21-23
Award of Bid No. 2019-014 for Concrete/Flatwork Services to Quality Custom Construction, Inc.				Jackie McCormick Heanue	24-37
Musco Lighting for Summit Park				Steve Casey	38-42
OLD BUSINESS					
<ul style="list-style-type: none">• Projects and Services Review• Capital Projects Plan Through 2019<ul style="list-style-type: none">• Hartman Park Trailhead• Howard Park Improvements• Summit Park Improvements• Summit Waves Wave Pool• Fundraising Update• Beautification Commission Report• Wi-Fi in Parks Installation Update				All Staff	43-51
				Steve Casey	52-55
				Steve Casey	56-59
				Steve Casey	60-62
				David Dean	63-64
				David Dean	65-67
				Joe Snook	68-71
				Joe Snook	72-73
NEW BUSINESS					
Longview End of Project Report				Steve Thomas	74-76
End of Activity Reports				Joe Snook / All Staff	77-101
PATRON COMMENT REVIEW				Joe Snook	102-110
MONTHLY CALENDARS				For Information Only	111-112
ROUNDTABLE				Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	
MEETING ADJOURNMENT					
Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, and pursuant to Section 610.021(13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.					
BOARD COMMITTEES					
Budget Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		Personnel Mindy Aulenbach-Chair Jim Huser Samantha Shepard		Youth Sports Jim Huser-Chair Casey Crawford Nancy Kelley	
Foundation Board Samantha Shepard-Chair Nancy Kelley Nick Walker					

The board packet has been provided electronically to all Lee's Summit Parks and Recreation board members.